



## ROCK HAVEN



Chair: *John Holcomb*

September 4<sup>th</sup> starts the Bingo season at the new Rock Haven facility. Meet at the main entrance @ 1:40 and ask for directions to the Bingo location.

**“Please, Come and Help”**

## BOARD of DIRECTORS

### **Attendance:**

**President:** *Carl Cramer*  
**President Elect:** *Glenn Disrude*  
**Vice President:** *Ron Shuler*  
**Treasurer:** *Will Reck (Abs)*  
**Secretary:** *Paul Neitzel*  
**Past President:** *John Janes*  
**Asst. Treasurer** *John Sarnow*

Meeting: 08-28-2013

**Directors:**  
*Len Griffith (Abs)*  
*Rocke Schroeder*  
*Robert Paull (Abs)*  
*Tom Ward*  
*Glen Jablonka*

**Others Present:** *Gordy Drake* *Dave Peterson*  
*Maury Frey*

**Call to order:** 8:30 by President Carl Cramer

### **Secretary's Report:**

As published in the August Smoke Signal.

### **Treasurer's Report:**

John Sarnow distributed the treasurer's report and gave a preliminary account of the Peanut Day fundraiser. Although the event was successful, our total revenue appears to be down from last year due to not having all stations filled with helpers and some conflicts with scheduling. There was discussion about possibly changing the event to a Thursday/Friday schedule instead of Friday/Saturday. This topic will be brought up again at a later date for further discussion. Motion was made by John Janes to file the report and was seconded by Rocke Schroeder. The motion was approved to file the report.

### **Old Business:**

Dues update/rewrite of club Policy 12: The annual membership dues to be paid by a member in good standing shall be \$100 paid annually by October 1, of the next administrative year. Discussion about changes to the policy that affect new members that join in the middle of the year centered around Kiwanis International and the WI/UP District approving a flat fee as opposed to a graduated enrollment fee. It was felt by the Board that this policy is unfair to new members, so Glenn Disrude, Glen Jablonka, and Carl will be working on a new proposal to present to the Board. John Sarnow moved to table the rewrite of club Policy 12, seconded by Glenn Disrude. The motion was approved to table the rewrite of Policy 12.

Changes/Additions to Policy 16 about member-guest attendance: There was discussion about whether or not to change the existing policy in regards to attendance at club meetings by non-members or leave the policy as is. The Board did not arrive at consensus so it was decided to delay a policy change until further discussion.

### **New Business:**

Tree Sale: Glenn Disrude moved to continue the annual Tree Sale with Rotary Gardens and was seconded by Rocke Schroeder. The motion was approved to continue doing the Tree Sale.

### **Meeting Adjourned at 9:20 a.m.**

Submitted by Secretary: *Paul Neitzel*

## BLOOD MOBILE Co-Chairs: *John Janes, Gordy Drake*

The Red Cross Blood Drive was held at the New Life Assembly of God Church; on August 19<sup>th</sup> and 20<sup>th</sup>.

We collected 45 pints on Monday and 63 pints on Tuesday with the goal of 50 for Monday and 66 for the goal on Tue. It was a great drive overall.

Two of our members donated; *Ron Shuler* (double unit) and *Gary Sullivan*. Thanks!

Fourteen of our members volunteered 43 hours serving as donor room aides, refreshment aides and greeter.



### **Thanks for your help!**

The next blood drive will be at:  
St. John Lutheran Church.  
Nov 25<sup>th</sup> and 26<sup>th</sup>

## BUCKLEY PICNIC – August 21<sup>st</sup>



**Great Company and Good Food**



**Good Entertainment**  
“ENDLESS”  
**Winner of the**  
**Battle of the Bands**  
**for Janesville Youth in Grades 6 - 12**

## KIWANIS PARK (Corner of Pontiac @ Holiday Dr)

Thanks, to Dick Wixom and his team for the wonderful care the park receives.



Check our web site for development history and news reports of the park.